



Arman Financial Services Limited

Registered Office: 502-503, SAKAR III, OPP. OLD HIGH COURT, OFF ASHRAM ROAD, AHMEDABAD-380014, GUJARAT, INDIA
PH.: +91-79-40507000, 27541989 E-mail: finance@armanindia.com CIN: L55910GJ1992PLC018623

May 30, 2026

To, BSE Limited Phiroze Jeejeebhoi Tower, Dalal Street, Mumbai-400001 SCRIPT CODE: 531179	To, National Stock Exchange of India Limited “Exchange Plaza” C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai- 400051 SYMBOL: ARMANFIN
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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations-2015) - Change in Senior Management Personnel (SMP)

In compliance with Regulation 30 of the SEBI LODR Regulations-2015, we hereby inform that Mr. Niteshkumar Mishra, serving as Head - Internal Audit and forming part of the Senior Management Personnel of the Company, has submitted his resignation.

Accordingly, he shall cease to be associated with the Company with effect from May 31, 2026.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-A**.

The copy of resignation letter received from Mr. Niteshkumar Mishra is enclosed herewith as **Annexure-B**

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Arman Financial Services Limited

Uttam Patel
Company Secretary



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Annexure-A

Sr. No	Details of information that is required to be provided	Information of such events
1	Name	Niteshkumar Mishra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Head - Internal Audit
3	Date of appointment/cessation (as applicable) & term of appointment	May 31, 2026
4	Brief Profile (In case of appointment)	Not applicable
5	Relationships between Directors (in case of appointment of a Director)	Not applicable

Annexure-B

April 01, 2026

To,
The Chief Risk Officer (CRO)
Arman Financial Services Limited / Namra Finance Limited

Subject: Resignation from the Position of Internal Audit Head

Dear Sir,

I hereby tender my resignation from the position of **Internal Audit Head** of Namra Finance Limited / Arman Financial Services Limited due to my decision to pursue a new professional opportunity that aligns with my long-term career aspirations and growth objectives.

My last working day with the Company shall be **May 31, 2026**.

I would like to express my sincere gratitude to the management, my colleagues, and the entire team for the support, guidance, and opportunities provided to me during my tenure with the Company. My association with the group has been professionally rewarding and has significantly contributed to my learning and development.

I shall extend my full cooperation to ensure a smooth transition of my responsibilities and completion of all pending handover formalities.

I take this opportunity to thank the management once again and wish the Company continued success in all its future endeavours.

Yours sincerely,



Niteshkumar Mishra
Internal Audit Head
Employee ID: **MF2310144**